



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Santa Cruz Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on September 9, 2013 beginning at 3:30 p.m., and will be located at the Santa Cruz Valley Unified School District Dan Fontes Board Room, 570 Camino Lito Galindo, Rio Rico, Arizona 85648.* Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

- 1. Call to Order /Welcome** **Bill Kirkpatrick, Chair**
- 2. Approval of the Minutes** **Bill Kirkpatrick, Chair**  
*(Attachment 1)*  
A. Meeting Minutes July 22, 2013
- 3. Call to the Public** **Bill Kirkpatrick, Chair**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
- 4. Family Support Regional Evaluation:  
Presentation of Initial Findings** **Harder+Company Community Research**
- 5. Presentation and Discussion: Regional  
Benchmarking School Readiness Indicator #2** **Dr. Amy Kemp, Consultant  
Dynamic Analysis**  
*(Attachment 2)*
- 6. Discussion: Fiscal Year 2015 Santa Cruz  
Strategic Planning** **Bill Kirkpatrick, Chair  
Francisco Padilla, Regional Director**  
*(Attachment 3)*  
A. Funding Plan  
B. System Building
- 7. Discussion & Possible Action:  
Governance Policy 2<sup>nd</sup> Reading** **Bill Kirkpatrick, Chair**  
*(Attachment 4)*
- 8. Regional Director's Report** **Francisco Padilla, Regional Director**  
A. SFY2013 Expenditure Report *(Attachment 5)*  
B. Regional & Statewide News Report *(Attachment 6)*

- C. FY2013 Quarter 4 Data Report
- D. FY2013 Quarter 4 Narrative Report

(Attachment 7)  
(Attachment 8)

**9. Regional Council and Staff Announcements**

**Bill Kirkpatrick, Chair**

**10. General Discussion**

**Bill Kirkpatrick, Chair**

**11. Meeting Reminder/Adjourn**

October 7, 2013 3:30pm

TBD

**Bill Kirkpatrick, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 28<sup>th</sup> day of August, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Santa Cruz Regional Partnership Council**



**Francisco J. Padilla,  
Regional Director**